

ILLINOIS SELF-INSURERS ADVISORY BOARD  
ILLINOIS WORKERS' COMPENSATION COMMISSION  
MEETING MINUTES  
March 10, 2010  
Chicago, IL 10:30 A.M.

Attendees: Acting Chairman Amy Masters, Curtis Beam, Gerald Cooper, David Taylor, Jean Cannon, Maria Sarli-Dehlin, Lynette Thompson-Smith, and via conference call: Alex Alexandrou, Paul McCloskey, Wendy Davidson, and Kevin Leach

Chairman Masters called the meeting to order at 10:30 A.M. A previously prepared agenda was distributed, a copy of which is attached.

I. Minutes

Upon motion by Alex Alexandrou, seconded by Gerald Cooper, the minutes of the Board meeting held on December 9, 2009, were unanimously approved as presented.

II. Chairman's Report

Chairman Masters reported the rule revisions have been reviewed by the Rules Committee, Workers' Compensation Advisory Board, and Commissioners. Once a new general counsel is hired, the proposed rules will be moved forward pursuant to the rulemaking process.

Chairman Masters further stated that at that time it appeared the Commission's Fiscal Year 2011 budget would remain flat, though she noted many changes could occur before the budget was approved.

III. Manager's Report

A. Security Fund Forecast

Maria Sarli-Dehlin presented to the Board the security fund forecast as of 12/31/2009.

IV. New Business

Chairman Masters reported board member Margaret Blackshere resigned from the Self-Insurers Advisory Board.

Thereafter, the Chairman moved to go into closed session to discuss litigation/attorney's report pursuant to 2(c)11 of the Open Meetings Act. The Board voted unanimously to adjourn the public portion of the meeting, after which the Board convened in closed session.

After closed session, the Board reconvened in open session. There being no further business, upon motion by Alex Alexandrou, seconded by Gerald Cooper, and unanimously carried, the meeting adjourned at 11:30 AM.